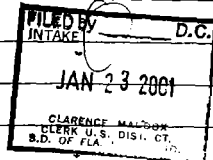


U.S. MAGISTRATE JUDGE BARRY S. SELTZER - FORT LAUDERDALE

DEFT: Ricky Moten (J)#
AUSA: Terry Thompson
AGENT: *Wanda Washington*
CASE NO: 00-6343-CR-Zloch
ATTNY: Ana Jhones *present.*
VIOL:
PROCEEDING: Arraignment/PTD
BOND HEARING HELD - *yes*/no
BOND SET @
CO-SIGNATURES:
SPECIAL CONDITIONS:



- 1) Do not violate any law.
- 2) Appear in court as directed.
- 3) Surrender and/or do not obtain passports/travel documents.
- 4) Rpt to PIS as directed for _____ x's a week/month by phone; _____ x's a week/month in person.
- 5) Random urine testing by Pretrial Services. _____ treatment as deemed necessary.
- 6) Maintain or seek full-time employment.
- 7) Maintain or begin an educational program.
- 8) No contact with victims/witnesses.
- 9) No firearms.
- 10) Curfew: _____
- 11) Travel extended to: _____
- 12) _____ Halfway House
_____ Electronic Monitoring

*For PIS to be contacted, warrant
must be entered
and PIS must be notified
of the arrest. Order requested*

*No tapes or
transcripts
Court proceeds by proffer -
risk of flight + danger*

*Agent sworn - Troy Minick
DEA*

*PTD ordered - danger
+ flight*

NEXT COURT APPEARANCE: DATE: TIME: JUDGE:
INQUIRY RE COUNSEL:
PTD/BOND HEARING:
PRELIM/ARRAIGN. OR REMOVAL:
STATUS CONFERENCE: 2-7-01 11:00am LSS
DATE: 1-23-01 TIME: 9:30am

TAPE 01-002 / 01-003 PG #

2803-3633

01-003
1-1-00

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